

Item # _____

Prepared by: Dottie Jones

Approved by: _____
County Attorney

A RESOLUTION amending the FY09 budget in the amount of \$1,891,424.00 to allow maximum expenditure of grant funds from the 2005 and 2007 Edward Byrne Memorial Justice Assistance Grants, the U. S. Department of Housing and Urban Development Continuum of Care grant, the U. S Department of Justice Targeting Violent Crime grant, and the State of Tennessee Community Enhancement grants, all previously approved by the Shelby County Board of Commissioners. This item requires expenditure of grant funds in the amount of \$1,891,424.00. Sponsored by Commissioner George Flinn.

WHEREAS, Resolution #14, adopted October 10, 2005 by the Board of County Commissioners, approved the receipt and expenditure of Edward Byrne Memorial Justice Assistance grant funds in the amount of \$1,207,212.00 for the purpose of implementing crime prevention programs; and

WHEREAS, A balance of \$34,894.00 remained in the grant fund at the end of FY08 and was not included in the FY09 budget; and

WHEREAS, Resolution #19, adopted October 22, 2007 by the Board of County Commissioners, approved the receipt and expenditure of Edward Byrne Memorial Justice Assistance grant funds in the amount of \$1,184,287.00 for the purpose of implementing crime prevention programs; and

WHEREAS, A balance of \$153,911.00 remained in the grant fund at the end of FY08 and was not included in the FY09 budget; and

WHEREAS, Resolution #23, adopted June 2, 2008 by the Board of County Commissioners, approved the receipt and expenditure of U. S. Department of Housing and Urban Development grant funds in the amount of \$45,229.00 for out-patient assessment and treatment costs for alcohol and drug abuse services for chronically homeless individuals; and

WHEREAS, A balance of \$45,229.00 remained in the grant fund at the end of FY08 and was not included in the FY09 budget; and

WHEREAS, Resolution #10, adopted March 17, 2008 by the Board of County Commissioners, approved the receipt and expenditure of U. S Department of Justice Targeting Violent Crime grant funds in the amount of \$2,195,507.00 to initiate the Safeways Project, an intelligence-led policing strategy to suppress violent crime in apartment complexes and adjacent areas; and

WHEREAS, A balance of \$1,574,527.00 remained in the grant fund at the end of FY08 and was not included in the FY09 budget; and

WHEREAS, Resolution #16, adopted May 12, 2008 by the Board of County Commissioners, approved the receipt and expenditure of State of Tennessee Community Enhancement grant funds in the amount of \$108,000.00, and Resolution #24, adopted June 16, 2008 by the Board of County Commissioners, approved the receipt and expenditure of State of Tennessee Community Enhancement grant funds in the amount of \$25,000.00; and

WHEREAS, A balance of \$82,863.00 remained in the grant fund at the end of FY08 and was not included in the FY09 budget; and

WHEREAS, Shelby County believes that these funds should be available for grant-related expenditures from July 1, 2008 through June 30, 2009; and

WHEREAS, A budget amendment of \$1,891,424.00 is necessary to restore the balance of grant funds remaining on June 30, 2008; and

WHEREAS, All costs of these programs have been or will be reimbursed by grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County FY09 Operating Budget is amended and approved per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$1,891,424.00 for grant funds as outlined herein pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

A C Wharton, Jr.
County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

A RESOLUTION amending the FY09 budget in the amount of \$1,891,424.00 to allow maximum expenditure of grant funds from grants previously approved by the Shelby County Board of Commissioners.

This resolution amends the FY09 Operating Budget to allow the expenditure of grant funds that remained at the end of FY08 but were not included in the FY09 Operating Budget. The resolution allows for these funds to be available for grant-related expenditures from July 1, 2008 through June 30, 2009 under the terms and conditions of the original resolutions.

II. SOURCE AND AMOUNT OF FUNDING:

A. Amount Expended/Budget Line-Item

\$1,891,424.00

B. All Costs (Direct/Indirect) Direct Costs Indicated on Resolution Exhibit A and Exhibit B. No Indirect Costs. All Costs have been or will be reimbursed with grant funds.

C. Additional or Subsequent Obligations or Expenses of Shelby County

None

III. CONTRACT ITEMS:

Not applicable.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

All grant funds have been previously approved by the Shelby County Board of Commissioners.